

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

September 21, 2011

NOTICE OF MEETING OF THE BOARD OF DIRECTORS,

which will be held on Monday, **September 26, 2011** at the
Uintah Transportation Special Service District

Located at

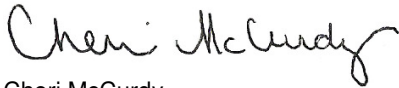
320 North Aggie Boulevard, Suite 221R

Vernal, Utah

AGENDA

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| 6:00 P.M. | CALLED TO ORDER |
| 6:02 P.M. | PRAYER/INSPIRATIONAL THOUGHT |
| 6:10 P.M. | INTERVIEWS FOR DESIGN AND CONSTRUCTION ENGINEERING FOR 2012 CHIP SEAL, PATCHING, PAINTING & 100 NORTH OVERLAY PROJECT |
| | 6:10 – 6:30 P.M. UINTAH ENGINEERING & LAND SURVEYING |
| | 6:35 – 6:55 P.M. CALDWELL, RICHARDS & SORENSEN |
| | 7:00 – 7:20 P.M. CIVCO ENGINEERING |
| 7:30 P.M. | AWARD OF DESIGN AND CONSTRUCTION ENGINEERING: 2012 CHIP SEAL, PATCHING, PAINTING & 100 NORTH OVERLAY PROJECT |
| 7:35 P.M. | REVIEW/DECISION OF UTSSD CIB APPLICATION REQUESTING MONEY FOR THE PURPOSE OF IMPROVEMENTS TO THE SEEP RIDGE ROAD, PHASE 2 IN THE AMOUNT OF \$15,000,000 (GRANT/LOAN COMBINATION) |
| 7:45 P.M. | PROJECT BUSINESS/UPDATES AS NEEDED: SEEP RIDGE ROAD, WATSON BRIDGE AND ROADWAY, 1500 NORTH (1500 TO 2500 WEST), 2011 CHIP SEAL, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD) SCHEDULE DISCUSSION: BRANDON PACK, 2012 CHIP SEAL, 2012 500 SOUTH, 2012 DEEP CREEK (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST |
| 8:15 P.M. | CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY |
| 8:25 P.M. | DECISION ON MATTERS DISCUSSED IN CLOSED SESSION |
| 8:40 P.M. | DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES |
| 9:00 P.M. | ADJOURNMENT |

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.